

Policy Committee Meeting
Executive Director's Office, Dale 1 Building
June 9, 2008
8 am to 10 am

Present: Anne Jerman, David Mitchell, Scott Perry, Patrick Kinner, Jessica Oski:

1. **Approved Minutes from May.** Anne moved / Patrick second, unanimous.
2. **Patient Work Policy - advanced to GB.** David moved / Anne second, unanimous. Patrick will send copy to Laura Flint for comments/review.
3. **Levels of Observation - advanced to GB with amendment.** David moved / Anne second, unanimous. Added section B(4) same as section A(4).
4. **Professional Boundaries and Personal Behavior Policy - advanced to GB with amendment.** Anne moved / Patrick second, unanimous.
Clarification as to process in B i and B ii .
5. **Falls Prevention Policy - advanced to GB with amendment.** David moved / Anne second, unanimous. Minor typographical clarifications.
6. **Policies Announced as in Development - NONE.**